



Office of the Special Narcotics Prosecutor for the City of New York

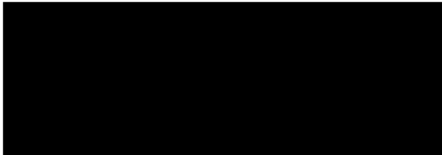
Bridget G. Brennan, Special Narcotics Prosecutor

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Phone: 212-815-0400 Fax: 212-815-0440

February 19, 2021

BY ELECTRONIC DISCOVERY



Re: People v. [REDACTED] (Indictment No. [REDACTED])

Dear Counsel:

This disclosure letter concerns DETECTIVE JOSEPH RYAN Shield #01894 of the New York City Police Department ("the Department"), presently assigned to Narcotics Borough Brooklyn South, whom the People intend to call as a witness in this case. In addition to the information below, police disciplinary information exists in various formats online, including in a database located at: <https://www.nyclu.org/en/campaigns/Nypd-misconduct-database>. Information concerning DETECTIVE RYAN may or may not be included in this database, and the People are unable to verify the database's general accuracy.

On or about October 24, 2019, the Department opened an internal investigation into alleged misconduct by DETECTIVE RYAN. The Department later substantiated allegations against DETECTIVE RYAN for Invoice Discrepancy – Bank Drop – Shortage (Not Counterfeit) and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department penalized DETECTIVE RYAN with a Verbal Instruction.

On or about March 21, 2019, the Department opened an internal investigation into alleged misconduct by DETECTIVE RYAN. The Department later substantiated allegations against DETECTIVE RYAN for Invoice Discrepancy - Lab - Controlled Substance and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department penalized DETECTIVE RYAN with a Verbal Instruction.

Pursuant to People v. Garrett, 23 N.Y.3d 878 (2014), the People are disclosing the following list of civil lawsuits in which DETECTIVE RYAN has been named in his/her capacity as a member of law enforcement.

The People identified the lawsuits listed below primarily using public databases and information, including a list of lawsuits alleging misconduct by the NYPD and its individual officers which is published every six months on the New York City Law Department's web site, available at <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>. Publicly-available

litigation materials related to these lawsuits are also being provided, to the extent the materials currently are in the People's possession.

CASE NAME: GREGG, KEVIN VS P.O. YANG, WEI, ET AL.

CASE NUMBER: 15CV06539; COURT: U.S. DISTRICT COURT - EASTERN DISTRICT NY;

LITIGATION START DATE: MON NOV 23 2015

CASE NAME: JULIO, JEREMIAS VS P.O. THEOPHILE, STEVEN, ET AL.

CASE NUMBER: 17CV04347; COURT: U.S. DISTRICT COURT - EASTERN DISTRICT NY;

LITIGATION START DATE: MON DEC 11 2017

CASE NAME: RIVERA, NICOLE VS CITY OF NEW YORK, ET AL.

CASE NUMBER: 513861/2020; COURT: SUPREME COURT - KINGS; LITIGATION START

DATE: MON AUG 03 2020

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated) are not subject to disclosure and generally are not included in this letter. Additionally, the decision to include information in this letter does not represent a conclusion by the People that all the information contained herein is required to be disclosed under the People's constitutional, ethical or statutory obligations. The People reserve the right to move in limine to preclude or limit reference to the information in this letter in any further proceedings in this prosecution.

If you have any questions, feel free to contact me at (212) 815-0155.

Sincerely,

David S. Torreblanca

David Torreblanca

Assistant District Attorney